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C O N F I D E N T I A L OTTAWA 003153

SIPDIS

STATE FOR EB/ESC/TFS (JEAN CLARK), S/CT (TODD KUSHNER),  
INL/C/CP (STEVEN PETERSON), IO/PSC (BETSY FITZGERALD), AND  
WHA/CAN  
TREASURY OFAC (PAUL LURIE)  
NSC (KEMERSON)

E.O. 12958: DECL: 12/30/2015

TAGS: EFIN ETTC PREL PTER CVIS KVPR KTFN CA  
SUBJECT: TERRORIST FINANCE - OTTAWA: GOC REQUESTS US VIEWS  
ON INTERPAL

Classified By: Wendy Moore, Economics Counselor, Ottawa. Reason: 1.4(e).

¶1. (C) The GOC has received a letter from Interpal's UK solicitors reiterating the request for delisting. A similar letter in June, 2004 was sent to Canada and, they believe, to the US and Australia. They wonder if we have also received the 2005 letter. If so, the GOC would welcome knowing that, as well as any details we can provide on our intended response.

¶2. (U) Deputy TFCO in Ottawa is Lucy Abbott at abbottlk at state.gov or 613-688-5226.

Visit Canada's Classified Web Site at  
<http://www.state.sgov.gov/p/wha/ottawa>

WILKINS